



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MPAYME (UK) LIMITED**

Company Number: **08023603**

Date of this return: **10/04/2013**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **90 LONG ACRE
COVENT GARDEN
LONDON
ENGLAND
WC2E 9RZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS LEE**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1977**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR HOOMAN**

Surname: **MAZAHERI**

Former names:

Service Address: **LONGMEAD MILLEY BRIDGE
WALTHAM ST LAWRENCE
BERKSHIRE
ENGLAND
RG10 0LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1967** *Nationality:* **BRITISH**
Occupation: **UK CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **MPAYME LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.